

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072871

FILED
Mar 12, 2012
Secretary of State

Entity Name: GOLD OF THE SEA CORP

Current Principal Place of Business:

5870 SW 14TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5870 SW 14TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 90-0753002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOJENA, MARGARITA
5870 SW 14TH STREET
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOJENA, MARGARITA
Address: 5870 SW 14TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: VP
Name: ORTEGA, ALFREDO
Address: 5870 SW 14TH STREET
City-St-Zip: WEST MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARGARITA MOJENA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date